

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038399

FILED
Jan 11, 2006
Secretary of State

Entity Name: PAPILLON PRODUCTIONS, LLC

Current Principal Place of Business:

10845 N. DOGWOOD TRAIL
JUPITER, FL 33478

New Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477

Current Mailing Address:

10845 N. DOGWOOD TRAIL
JUPITER, FL 33478

New Mailing Address:

185 EAST INDIANTOWN ROAD
SUITE 108
JUPITER, FL 33477

FEI Number: 20-2706863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TATUM, MORGAN G PRES
Address: 185 EAST INDIANTOWN ROAD, SUITE 108
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MORGAN G TATUM

PRES

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date